

Kansas SIEC
Regular Meeting
March 17, 2014

Minutes

The Kansas Statewide Interoperability Executive Committee met in regular session at the Nickel Armory, room 115, 2800 SW Topeka Blvd., Topeka, Ks.

Members present. Cole Presley, Jimmy Reed, Dick Heitschmidt, Michele Abbott, Chris Kelly, Col. Ed Garcia, Col. Chris Stratmann, Kevin Whittaker, Anthony Schlinsog, Mike Koss and Edwin Geer.

Others present. Jason Bryant, Michaela Isch, Craig Divoll, Derrick Vorhees, JL Ellis, (KS-OEC), John Eichkorn, Eric Pippin, Randy Moon, (KHP), Angee Morgan, Jonathon York, (KDEM), Bob Brown (OITS) and Jim Lundsted (DHS/OEC).

Call to order. The meeting was called to order by Cole Presley, Chairperson, at 13:00.

Minutes. The minutes of the January 8, 2014 regular meeting were not available for review. Chairperson Cole Presley will send the minutes to the members by email for review.

Discussion/Action Items.

Statewide Communications Interoperability Plan (SCIP). Jason Bryant discussed the revisions of the SCIP and the availability to review and revise on the Communications Assets Survey and Mapping tool (CASM) on the publicsafetytools.info website. This effectively creates an "E-SCIP" that will be a more dynamic document. Cole Presley had sent a draft copy of revisions to members and Jason highlighted the revisions. Jason suggested to change the bi-annual review to annual on page 22. Col. Stratmann suggested adding E-SCIP language with reference to CASM on page 24. After discussion, Dick Heitschmidt moved to approve the revised SCIP, Jimmy Reed second. No further discussion, motion carried unanimously.

(Action 14-07)

Cole Presley presented a color coded worksheet with details of the newly revised SCIP and discussed timelines for completion of items and also members for various workgroups. Discussions centered on the following goals:

Goal 1.1, charter revision – The workgroup will consist of Cole Presley, Col. Stratmann, Jason Bryant, Ed Geer and Chris Howell.

Goal 2.1, broadband advisory group – Discussion centered on naming of entities rather than individuals. The entities to be on the working group include: 911 Coordinating Council, State CIO, Department of Commerce, KHP, KDOT, KOEC, Tribal and law enforcement.

For goals 3, 4 and 5, Cole Presley will draft a letter to cabinet level SIEC members seeking input for long term sustainment of the SIEC.

Goal 7 – COMU credentialing generated discussion on reciprocity with the KS IMT working group for task book acceptance. Also discussed was the length of the certification period, currently 3 years.

Goal 8 – SOP for KSICS. KOEC members detailed the need for an intended use guideline for the statewide talk groups on the KSICS radio system. JL Ellis will draft a guideline for SIEC review.

Goal 11 – ESF-2. Ongoing coordination with KDEM is taking place and will continue.

It was noted that the SCIP will remain a dynamic document and would be subject to further revision after careful review from the SIEC. Jim Lundsted noted that table A-1 in the appendix needs details to be complete.

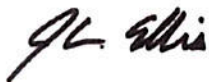
Jason Bryant detailed the Broadband 101 presentation for the following day and shared the new website for First Net – www.firstnet.gov The presentation will be a ground level look at First Net and will include information that has been gathered on infrastructure and agencies in the state.

Next Meeting. The next meeting of the SIEC will be June 25 in Hutchinson, KS at a time and location to be announced.

Adjourn. With no further business before the committee, Chairperson Cole Presley moved to adjourn. Jimmy Reed seconded. Motion carried unanimously. Meeting adjourned at 15:06.


(Action #14-08)

Respectfully submitted,



JL Ellis
Interoperable Communications Training Specialist
Office of Emergency Communications

APPROVED:



Cole Presley, Chairperson

Jimmy Reed, Vice-Chairperson